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## MINUTES

### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, AUGUST 15, 2006

The Board of Commissioners was called to order at 7:42 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Torrey and Chair Johnson.

Absent: Commissioner Daysog.

#### 2. CONSENT CALENDAR

Commissioner Matarrese moved acceptance of the Consent Calendar. Commissioner deHaan seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

\*2-A. Minutes of the Regular Board of Commissioner meeting held April 4, 2006. Minutes accepted.

\*2-B. Minutes of the Special Board of Commissioners meeting held May 2, 2006. Minutes accepted.

\*2-C. Approving Award of Contract for Window Replacement at Eagle Village in an Amount not to Exceed \$142,450 and Authorize the Executive Director to Execute Contract. The Board of Commissioners:

1. Awarded a contract to Quality Plus Construction for \$129,500 plus up to an additional 10 percent for charge orders for a not to exceed amount of \$142,450, to replace the windows at Eagle Village; and
2. Authorized the Executive Director to execute the contract.

\*2-D. Approving Award of Contract in the Amount of \$162,500 for Flooring Replacement at All Properties; and Authorizing the Executive Director to Execute Contract. The Board of Commissioners:

1. Awarded a contract to Design Flooring Systems for an amount not to exceed \$162,500 to replace floor coverings in units at all properties and with the Authority's option to renew the contract for up to two additional one year terms; and
2. Authorized the Executive Director to execute the contract.

#### 3. AGENDA

3-A. None.

#### 4. ORAL COMMUNICATIONS

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey brought a packet from the NAHRO meeting held at the Los Angeles Biltmore in April.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:43 p.m.

Attest:

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Beverly Johnson, Chair

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Michael T. Pucci  
Executive Director / Secretary